

Message Text

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67

ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W

----- 069582

R 181715Z MAY 76

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 4613

INFO AMEMBASSY QUITO

UNCLAS SECTION 1 OF 4 GUAYAQUIL 0815

E.O. 11652: N/A

TAGS: CGEN, CPPT, CSCS, CVIS, EC

SUBJECT: CONSULAR PACKAGE - FY-1978

REF: STATE 096907

HEREWITH GUAYAQUIL'S CONSULAR PACKAGE SUBMISSION.

SCHEDULE I

FY-75 FY-76 FY-77 FY-78

1. IV'S ISSUED	3951	3700	3900	4200
2. IV'S REFUSED	1183	1220	1250	1350
3. TOTAL IV CASES	6506	6160	6300	6700

MAN HOURS

AMERICAN

4. FULL TIME	4152	4640	4000	4000
5. TDY	0	0	0	0
6. PIT	0	0	0	0

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7. SUB TOTAL 4152 4640 4000 3900

LOCAL

8. FULL TIME 7617 6980 8300 8300

9. TDY 0 1038 0 0

10. PIT 0 0 0 0

11. SUB TOTAL

LOCAL 7617 8018 8300 8300

12. TOTAL IV

MAN HOURS 11769 12658 12300 12300

IV CASES REQUIRING

18. INTERPRETER 0 0 0 0

19. PARAKEET OR
BOULDER 0 0 0 0

20. THIRD COUNTRY

CHECK 1 1 1 1

SCHEDULE II - NIV'S

21. NIV'S ISSUED 12229 13400 14500 15800

22. NIV'S REFUSED 6884 7400 8000 8000

23. TOTAL NIV 19113 20800 22500 23800

MAN HOURS UTILIZED

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24. FULL TIME 2173 1962 2400 2400

25. TDY 0 0 0 0

26. PIT 0 0 0 0

27. SUB TOTAL

AMERICAN	2173	1962	2400	2400
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LOCAL

28. FULL TIME	2943	2360	3000	3000
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29. TDY	0	158	0	0
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30. PIT	0	0	0	0
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31. SUB TOTAL

LOCAL	2943	2518	3000	3000
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32. TOTAL NIV

MAN HOURS	5116	4480	5400	5400
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37 NIV FEES

COLLECTED	\$336.25
GALLAGHER	

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ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W

----- 069637

R 181715Z MAY 76

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 4614

INFO AMEMBASSY QUITO

UNCLAS SECTION 2 OF 4 GUAYAQUIL 0815

38. BORDER CARDS	0
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39. CREW LIST VISAS	55
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40. NAMES ON
CREW LISTS 1647

PER CENT OF TOTAL NIV CASES REQUIRING:

41. INTERVIEWS 98

42. INTERPRETER 0

43. PARAKEET
OR BOULDER 0

44. THIRD COUNTRY
CHECK 1

SCHEDULE III - SCS

ARA, GUAYAQUIL, ECUADOR

	FY-75	FY-76	FY-77	FY-78
46. AMCIT DEATHS	1	7	2	2

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47. ESTATE AND PROPERTY	0	1	1	1
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48. NOTARIALS	1307	1430	1500	1620
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49. W/W	28	30	30	35
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50. ARRESTS	21	15	17	20
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51. SEAMEN	10	16	18	18
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52. OTHER AGENCY	399	400	425	450
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53. TOTAL	1796	1899	1993	2146
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MAN HOURS - AMERICAN

54. FULL TIME	1756	1300	1300	1300
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55. TDY	2257	0	0	0
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56. PIT	0	0	0	0
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57. SUB TOTAL	4013	1300	1300	1300
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LOCAL

58. FULL TIME	1675	1400	1400	1400
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59. TDY	0	0	0	0
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60. PIT	0	0	0	0
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61. SUB TOTAL	1675	1400	1400	1400
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62. TOTAL SCS

MAN HOURS	5688	2700	2700	2700
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68. TREASURY CHECKS	2400	2500	2600	2700
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SCHEDULE IV - CITIZENSHIP AND PPT.

69. PPT. APPLICATIONS

EXECUTED	246	272	290	310
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70. PPT. APPLS.

EXAMINED	0	4	2	2
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71. FEE PPTS.

ISSUED	246	272	290	310
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72. NO-FEE	0	0	1	1
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73. PPTS. AMENDED	5	10	12	15
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74. REGISTRATION

APPLS.	386	340	390	410
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75. REPORTS OF

BIRTH	20	36	40	40
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ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W

----- 069665

R 181715Z MAY 76

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 4615

INFO AMEMBASSY QUITO

UNCLAS SECTION 3 OF 4 GUAYAQUIL 0815

76. WITNESS TO

MARRIAGE 0 0 0 0

77. WAIVER OF PPT. 0 0 0 0

78. SUB TOTAL PPT 903 930 1025 1088

79. IDENTITY

CARDS 0 1 1 1

80. TOTAL PPT. 903 931 1026 1089

MAN HOURS - AMERICAN

81. FULL TIME 510 540 640 640

82. TDY 0 0 0 0

83. PIT 0 0 0 0

84. SUB TOTAL 510 640 640 640

LOCAL

85. FULL TIME 714 765 765 765

86. TDY 0 0 0 0

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87. PIT 0 0 0 0

88. SUB TOTAL 714 765 765 765

89. TOTAL PPT.

MAN HOURS 1224 1405 1405 1405

95. AMERICANS

REGISTERED 1606

AMERICAN CITIZENS RESIDENT

96. OFFICIAL 70

97. NON-OFFICIAL 1800

SCHEDULE V - CONDITIONS AND JUSTIFICATIONS

OVER TIME - FY-75

AMERICAN

98 AMERICAN COMPENSATED 24

99. NOT COMPENSATED 45

100. SUB TOTAL AMERICAN 69

LOCAL

101. COMPENSATED 70

102. NOT COMPENSATED 0

103. SUB TOTAL LOCAL 70

104. TOTAL OVERTIME 139

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NOTES

1. SCHEDULE I - THE DIFFERENCE BETWEEN THE SUM OF IV'S
ISSUED/REFUSED AND TOTAL IV CASELOAD REPRESENTS APPLI-
CANTS TEMPORARILY REFUSED UNDER SECTIN 221(G) OR CASES
IN WHICH LOCAL DOCUMENTATION IS BEING CHECKED FOR
AUTHENTICITY.

2. SCHEDULE I AND II - THE INCREASE IN LOCAL EMPLOYEE
MAN HOURS WORKED IS CAUSED BY THE FILLING OF THE
AUTHORIZED VISA FRAUD INVESTIGATOR POSITION. MOST OF THE
INVESTIGATORS COMPLETED BY THIS NEW EMPLOYEE WERE SIMPLY

IGNORED IN PREVIOUS YEARS DUE TO INADEQUATE STAFFING.

3. SCHEDULE II - THE POST HAS NOTED AN ALARMING INCREASE IN NIV APPLICATIONS SINCE FEB 1, 1976. FOR THE PERIOD FEB 1 - APRIL 15, 1976 THERE WAS AN INCREASE OF NEARLY THIRTY PER CENT OVER THE SAME PERIOD IN 1975. APPLICATIONS HAVE DECLINED SLIGHTLY IN LATE APRIL AND MAY AND WE BISHTON

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ACTION SCA-01

INFO OCT-01 ARA-10 ISO-00 PPTE-00 VOE-00 SCSE-00 MMO-04

A-01 PER-03 /020 W

----- 069711

R 181715Z MAY 76

FM AMCONSUL GUAYAQUIL

TO SECSTATE WASHDC 4616

INFO AMEMBASSY QUITO

UNCLAS SECTION 4 OF 4 GUAYAQUIL 0815

THEREFORE HESITATE TO MAKE PREDICTIONS OF DRAMATIC INCREASED UNTIL WE ARE SURE A TREND EXISTS. WE WILL WATCH THE APPLICATION RATE OVER THE NEXT SEVERAL MONTHS AND INFORM THE DEPARTMENT IF THE INCREASES PROJECTED HEREWITH APPEAR TO BE TO SMALL.

4. ALL SCHEDULES - THE ECUADOREAN ECONOMY IS GROWING RAPIDLY. INCREASED WEALTH IN ECUADOR WILL BRING ABOUT NOT ONLY INCREASED NIV APPLICATIONS, BUT ALSO AN INCREASE IN THE NUMBER OF U.S. BUSINESSMEN VISITING AND RESIDING HERE.

5. SCHEDULE II - A UNIQUE AND IMPORTANT PART OF THE NIV WORKLOAD AT THIS POST IS THE QUOTE PALANCA UNQUOTE (INFLUENCE) SYSTEM WHICH IS COMMON IN ECUADOREAN SOCIETY. IF AN APPLICANT IS REFUSED HE MAY BE ABLE TO PERSUADE AN INFLUENTIAL MEMBER OF THE COMMUNITY TO PETITION THE PRINCIPAL OFFICER OR CHIEF OF THE CONSULAR SECTION ON HIS BEHALF. FOR PR REASONS THESE PETITIONS MUST BE

HEARD - AND INDEED A PERSONAL GUARANTEE IS OFTEN
SUFFICIENT TO REVERSE A REFUSAL. THE PROCESS IS TIME
CONSUMING, HOWEVER. THIS REPORT DOES NOT INCLUDE AN
ESTIMATE OF THE TIME SPENT BY THE PRINCIPAL OFFICER AND
HIS SECRETARY ON PALANCAS AND OTHER CONSULAR PROBLEMS.

SCHEDULE VI - POSITIONS

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AMERICANS	VISAS	SCS	PPT	GEN.	TOTALHT
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105. AUTHOR
IZED

6/30/75	3	-	-	2	5
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10. AUTHORIZED

3/31/76	4	-	-	2	6
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10. FILLED

3/31/76	4	-	-	2	6
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INCREASE/DECREASE

108. REQUIRED FY-77 0

109. REQUIRED FY-78 0

LOCALS

105. AUTHORIZED

6/30/75	6	-	-	2	8
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106. AUTHORIZED

3/31/76	6	-	-	2	8
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107. FILLED

3/31/76	6	-	-	2	8
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108. INCREASE/DECREASE

FY-77 0

SCHEDULE VII

A. FEDERAL BENEFITS

HOURS WORKED (NOT REIMBURSED)

AMERICAN	40
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LOCAL 400
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ESTIMATED INCREASE OVER FIVE YEARS AGO - 10 PER CENT

ESTIMATED INCREASE OVER NEXT FIVE YEARS - 10 PER CENT

NO REIMBURSED HOURS WORKED

B. FRAUD INVESTIGATION IS DONE BY SPECIAL FRAUD UNIT
(ONE FULL TIME LOCAL EMPLOYEE)

MAN HOURS: AMERICAN 60, LOCAL 1800

C. POST DOES HAVE FORMAL REFERRAL SYSTEM. ALL REFERRALS
MUST BE MADE IN WRITING BY SECTION CHIEFS ONLY TO CHIEF
OF CONSULAR SECTION.

D(A). THREE AMCITS IN JAIL AS OF 3/31/76. TWO LESS
THAN SAME DATE 1975. CONGEN USUALLY NOTIFIED IMMEDIATELY
WHEN AMCITS ARRESTED IN MAJOR CITIES. NOTIFICATION COMES
MUCH MORE SLOWLY FROM SMALL TOWNS.

(B) SENTENCES ARE SEVERE FOR DRUG CASES (SIX TO NINE
YEARS IMPRISONMENT FOR POSSESSION HARD DRUGS) IT IS
COMMON THAT DRIVERS OF CARS INVOLVED IN ACCIDENTS SPEND
SEVEN TO TEN DAYS IN JAIL. LAWYERS OFTEN UNRELIABLE.
BRIBERY COMMON. JAIL CONDITIONS IN SMALL TOWNS HORRIBLE.

E. AMCITS SERVING LONG SENTENCES ARE VISITED ROUGHLY
EVERY THREE WEEKS BY CHIEF OF SECTION. ON RECEIPT OF
WORD THAT AN AMCIT HAS BEEN ARRESTED A CONSOFF GOES
IMMEDIATELY TO VISIT.
GALLAGHER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 18 MAY 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976GUAYAQ00815
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760192-0874
From: GUAYAQUIL
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760543/aaaabkih.tel
Line Count: 532
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION SCA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 10
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 96907
Review Action: RELEASED, APPROVED
Review Authority: CollinP0
Review Comment: n/a
Review Content Flags:
Review Date: 31 JAN 2005
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <01 Apr 2004 by morefirh, INA>; RELEASED <31 JAN 2005 by CollinP0>; APPROVED <31 JAN 2005 by CollinP0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONSULAR PACKAGE - FY-1978
TAGS: CGEN, OGEN, APER, CVIS, EC
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006